

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS  
AND PROFESSIONAL COUNSELORS  
PROFESSIONAL COUNSELOR'S SECTION  
ROOM 180, 1400 E. Washington Avenue, Madison  
Contact: Kimberly Nania (608) 267-7223  
December 14, 1999  
9:00 A.M.**

**CLOSED SESSION** - Screening Committee - Screen informal complaints - Colleen James, LaMarr Franklin, Sue Kell and Attorney Mike Berndt and Stuart Engerman.

**9:30 A.M.**

**OPEN SESSION** -CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of Telephone Conference call of October 11, 1999.

B. Approval of Minutes of October 19, 1999.

Secretary Cummings

Presentation of proposed stipulations that may be signed after mailing of agenda.

C. Summary reports on pending court cases, disciplinary cases and administrative rules.

D. Discussion of supervision under SFC 12 and SFC 13 (MFT's may do the former but not the latter)

Visitor's comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 10:15 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

E. Request for unlimited license – Deborah Campbell.

Division of Enforcement – case status report.

F. Review intent to deny – Kristin McKinley.

Reviewing applications: Ann Lewis; Tonya McCullar; Elizabeth Papazoglakis and other applications completed after mailing of agenda.

Consulting with legal counsel.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

G. Other Section's minutes.

Other Section business.